

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1378700-0

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Page 198 ~ b3;

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Memorandum



To : SAC, LITTLE ROCK (87D-LR-32575) (P) Date 8/2/91

From : SA [redacted]

b6
b7C

Subject: HENRY HARTFORD BROOKINS, aka
H. H. Brookins - BISHOP;
AFRICAN METHODIST EPISCOPAL (AME) CHURCH;
ITSP; FBW
OO: LITTLE ROCK

Remy memo, 6/3/91.

On 6/14/91, Assistant United States Attorney (AUSA)
[redacted] Eastern District of Arkansas, Little Rock,
Arkansas, advised that he would cause a subpoena to be issued to
[redacted]
[redacted]
[redacted]

b3
b6
b7C

b3
b7C per IRS

[redacted]
[redacted]
[redacted]

b6
b7C
b7E

Attempts to contact Agent [redacted] met with
negative results prior to 7/23/91.
[redacted]
[redacted]
[redacted]

b3

RWB/cds
b7C cds

87D-LR-32575-24

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 2 1991	
FBI - LITTLE ROCK	

87D-LR-32575

Continued contact has been maintained with AUSA [REDACTED] the last being 7/24/91. At that time, [REDACTED] advised that he had not yet received the [REDACTED] and would notify this office immediately upon receipt. In addition, he advised that he had been unsuccessful in contacting the AUSA in Los Angeles and requested that additional efforts be made to contact [REDACTED] Los Angeles, concerning the status of their investigation involving BROOKINS.

b3
b6
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b7E

LEADS:

LITTLE ROCK DIVISION

AT LITTLE ROCK, ARKANSAS

will maintain contact with AUSA [redacted] regarding the obtainment of a 6E order mentioned above.

b3
b6
b7c

Will upon receipt [redacted]
review and schedule accordingly.

Memorandum



To : SAC, LITTLE ROCK (87D-LR-32575) (P) Date 10/23/91

From : SA [redacted]

b6
b7c

Subject: HENRY HARTFORD BROOKINS, aka
H. H. Brookins - BISHOP;
AFRICAN METHODIST EPISCOPAL (AME) CHURCH;
ITSP; FBW;
OO: LITTLE ROCK

Re my memo, 9/27/91.

Based upon the pending retirement of Case Agent, it is recommended this matter be reassigned.

For background information, investigation in this matter was instituted upon receipt of information that captioned individual established a banking account at FIRST COMMERCIAL BANK, Little Rock, Arkansas, entitled "H. H. BROOKINS - SHORTER COLLEGE Account," account number 069179-8. It was, thereafter, alleged that BROOKINS was responsible for the diverting of monies intended for SHORTER COLLEGE and the AME church to that account for his personal use. This included both the negotiating of checks for his personal use and the wiring or transferring of substantial amounts of monies from that account to personal accounts of BROOKINS in the Los Angeles, California, area where BROOKINS resides. In addition, BROOKINS allegedly diverted \$54,000 of a \$562,000 loan to SHORTER COLLEGE to his account for personal use and, thereafter, transferred approximately \$30,000 of that to an established account in California (See Serial 8 case file).

Several civil proceedings have been filed in this matter, but, to date, none have been decided.

Records received to date indicate the following deposits to the aforementioned account at FIRST COMMERCIAL BANK:

1986	\$187,703.95
1987	154,057.17
1988	145,638.43

All of the aforementioned deposits were subsequently utilized.

RWB/sst
(3) SST

Reassigned
by: [redacted]
mwh

87D-LR-32575-28

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1991	
FBI - LITTLE ROCK	

mwh

b6
b7c

87D-LR-32575

b3
b7C per IRS

[redacted]
[redacted]
As set forth in referenced memo of September 27, 1991,
Assistant United States Attorney (AUSA) [redacted]
Eastern District of Arkansas, Little Rock, Arkansas [redacted]
[redacted] be
interviewed [redacted]
[redacted]

b6
b7C

The Case Agent to whom this matter is assigned should
continue execution of leads set forth in referenced memo of
September 27, 1991.

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court

DISTRICT
CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

OK

b3

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the EDUR.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

DATE

AUG 20 1990

SEARCHED INDEXED SERIALIZED FILED
8/24/90 12:15 PM '90
12/27/90

Ralph A. Stiles
Ralph A. Stiles
This subpoena is issued on application
of the United States of America by:

LOURDES G. BAIRD
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
 [Redacted] AUSA DEC 27 1991
 1400 United States Courthouse
 312 North Spring Street LITTLE ROCK
 Los Angeles, California 90012
 Telephone: [Redacted]

b6
b7c

2) If not applicable, enter "none."

b7C per IRS

NOTE:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL ✓

United States District Court

DISTRICT
CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

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PLACE

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312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

Please see additional information on reverse

JL

b3

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the EDUR.

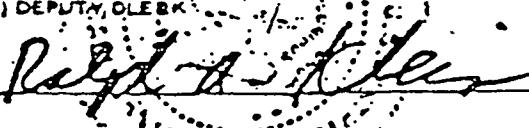
CLERK

LEONARD A. BROSKAN

(BY) DEPUTY, OLEBK

DATE

July 30, 1990



This subpoena is issued on application
of the United States of America by:

LOURDES G. BAIRD
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Mrs.
AUSA
1400 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [redacted]

b6

b7c

SEARCHED 9-0-012 INDEXED

FILED

JULY 27 1990

b7C per IRS
 If not applicable, enter "none."

NOTE:

b3

** All correspondence should be mailed to the

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL ✓

United States District Court

DISTRICT
CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

See Attachment A

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

DATE

August 6, 1990

b6
b7C

Ralph G. Baird

This subpoena is issued on application of the United States of America by:

LOURDES G. BAIRD
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
 [REDACTED] AUSA 816112217341
 1400 United States Courthouse [REDACTED]
 312 North Spring Street [REDACTED]
 Los Angeles, California 90012 [REDACTED]
 Telephone: [REDACTED]

(1) If not applicable, enter "none."

b7C per IRS

NOTE:

** All correspondence should be mailed on the

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court

DISTRICT
CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the EDUR.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

DATE

July 30, 1990

b6
b7C

8MC-W-5157535

This subpoena is issued on application
of the United States of America by:

LOURDES G. BAIRD
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT UNITED STATES ATTORNEY
 AUSA
 1400 United States Courthouse
 312 North Spring Street UTL 27 1991
 Los Angeles, California 90012
 Telephone:

If not applicable, enter "none."

b7C per IRS

NOTE:

** All correspondence should be mailed to the

b3



U. S. Department of Justice

United States Attorney
Central District of California

August 6, 1990

United States Courthouse
312 North Spring Street
Los Angeles, California 90012



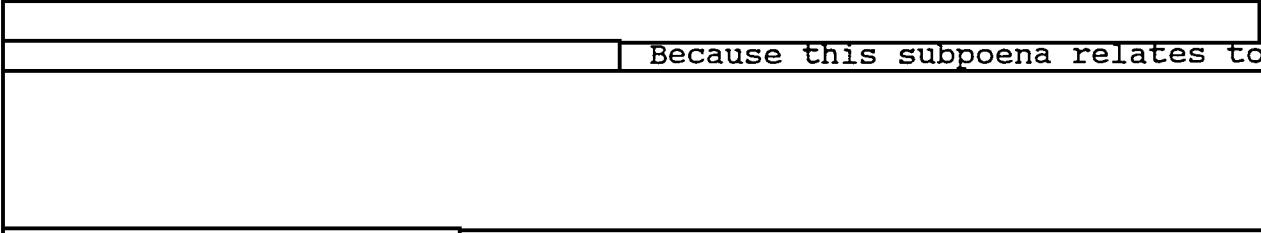
b3

(Q)

Dear Sir or Madam:

b3
b7E per FBI & IRS

As you are aware, a federal grand jury subpoena dated



Because this subpoena relates to



For that reason, we believe that your cooperation is essential and in the public interest.

Since financial institutions have occasionally expressed concern regarding potential civil liability for not informing the account holder of the receipt of a grand jury subpoena, you may be interested to know that both Congress and the California state legislature have recently addressed this issue. In passing new legislation regarding the problem of money laundering, Congress specifically expressed the desire that financial institutions adopt a formal policy of providing law enforcement with information about, suspected illegal activity. Indeed, Congress amended the Financial Privacy Act, 12 U.S.C. Section 3403(c), to provide financial institutions with a good faith exemption from civil liability for cooperating with law enforcement even in instances where banks volunteer "tips" regarding suspected illegal activity. As you may know, federal grand jury subpoenas are expressly exempt from the notice requirements of the Financial Privacy Act.

For these reasons, we believe that non-disclosure is both appropriate in this case and protected under applicable law. If you have any questions regarding these matters or compliance with

312-74-15-36

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1991	
FBI - LITTLE ROCK	

[Handwritten signatures and initials over the stamp]

b6
b7C
b7E per FBI & IRS

2

the subpoena please call Special Agent [redacted]
[redacted] or Assistant United States Attorney [redacted] at
[redacted] Please direct all correspondence to Special Agent
[redacted]

Very Truly Yours,

LOURDES G. BAIRD
United States Attorney

[redacted]
Assistant United States Attorney

b6
b7C

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL ✓

United States District Court

DISTRICT
CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

See Attachment A

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

DATE

August 6, 1990

b6

b7C

This subpoena is issued on application
of the United States of America by:

LOURDES G. BAIRD
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
 [REDACTED] AUSA NO. UK 3251-31
 1400 United States Courthouse
 312 North Spring Street FILED INDEXED
 Los Angeles, California 90012 FILED
 Telephone: [REDACTED]

DEC 27 1991

(1) If not applicable, enter "none."

b7C per IRS

NOTE:

K

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court	DISTRICT CENTRAL DISTRICT OF CALIFORNIA	SUBPOENA FOR
<input type="text"/>	<input type="text"/>	<input type="text"/>

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street Los Angeles, California 90012	1346B
	DATE AND TIME <input type="text"/>

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	See Attachment A	<input checked="" type="checkbox"/> <input type="checkbox"/>
Witnesses <input type="text"/>		
<input type="checkbox"/> Please see additional information on reverse		

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.	
CLERK LEONARD A. BROSKAN (BY) DEPUTY CLERK <i>Rudy A. Baird</i>	DATE AUG 20 1990

b6
b7C

This subpoena is issued on application of the United States of America by: LOURDES G. BAIRD United States Attorney	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY <input type="text"/> AUSA 1400 United States Courthouse INDEXED <i>38</i> 312 North Spring Street SERIALIZED <i>41</i> FILED <i>41</i> Los Angeles, California 90012 Telephone: <input type="text"/> DEC 27 1991
---	--

b7C per IRS

(If not applicable, enter "none.")

NOTE:

FBI - LITTLE ROCK

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court	DISTRICT CENTRAL DISTRICT OF CALIFORNIA	SUBPOENA FOR
<input type="text"/>		<input type="text"/>

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street Los Angeles, California 90012	1346B
DATE AND TIME	
<input type="text"/>	

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽³⁾

(Handwritten mark)
See Attachment A

544

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
LEONARD A. BROSKAN <i>Ralph T. Miller</i> (BY) DEPUTY CLERK	AUG 20 1990

b6

b7C

This subpoena is based on application of the United States of America by: LOURDES G. BAIRD United States Attorney	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA 818-437-1239 1400 United States Courthouse 312 North Spring Street Los Angeles, California 90012 Telephone: <input type="text"/>
---	--

¹) If not applicable, enter "none." b7C per IRS

NOTE:

SEARCHED INDEXED SERIALIZED FILED
FBI - LOS ANGELES
AUG 24 1990

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court	DISTRICT CENTRAL DISTRICT OF CALIFORNIA	ORIGINAL
		b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street Los Angeles, California 90012	1346B
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

See Attachment A

(K)
DR

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
LEONARD A. BROSKAN	December 7, 1990
(BY) DEPUTY CLERK	b6 b7C

This subpoena is issued on application
of the United States of America by:

LOURDES G. BAIRD
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY:
 [REDACTED] AUSA 1400 11-3717540
 1400 United States Courthouse
 312 North Spring Street
 Los Angeles, California 90012
 Telephone: [REDACTED] FILED 12/7/90
 DRA 11-3717540
 UCL 2/7/90

2) If not applicable, enter "none."

b7C per IRS

NOTE:

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b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court	DISTRICT CENTRAL DISTRICT OF CALIFORNIA	SUBPOENA FOR
REDACTED		REDACTED

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street Los Angeles, California 90012	1346B
	DATE AND TIME
REDACTED	REDACTED

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT A

(L)

(R)

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the EDUF.

CLERK	DATE
LEONARD A. BROSKAN	December 7, 1990
(BY) DEPUTY CLERK	b6 b7C

Rudy G. Baird
This subpoena is issued on application
of the United States of America by:

LOURDES G. BAIRD
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Mrs.
 AUSA *104-21-10-11*
 1400 United States Courthouse INDEXED
 312 North Spring Street FILED
 Los Angeles, California 90012
 Telephone: EC 27 1991

⁽¹⁾ If not applicable, enter "none." b7C per IRS

NOTE:

FBI - LITTLE ROCK

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court

DISTRICT
CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA COPY

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT A

(+)
LP

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

DATE

October 29, 1990

b6
b7C

87D-LI-3251-40

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA	SEARCHED	INDEXED
1400 United States Courthouse	NOV 10 1990	FILED CMJ
312 North Spring Street		
Los Angeles, California 90012-991		
Telephone:		LITTLE ROCK

This subpoena is issued on application
of the United States of America by:

LOURDES G. BAIRD
United States Attorney

⁽¹⁾ If not applicable, enter "none."

b7C per IRS

NOTE:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL ✓

United States District Court

DISTRICT
CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

--

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street Los Angeles, California 90012	1346B
	DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

See Attachment A

AP
JK

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the EDUF.

CLERK	DATE
LEONARD A. BROSKAN	August 6, 1990
(BY) DEPUTY CLERK	b6 b7C
Ralph A. Miller	

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA 810-1173-48 1400 United States Courthouse 312 North Spring Street Los Angeles, California 90012 Telephone: 213-485-1734 RECEIVED FILED Clerk

⁽¹⁾ If not applicable, enter "none."

b7C per IRS

NOTE:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL ✓

United States District Court

DISTRICT
CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

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United States Courthouse
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

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SEE ATTACHMENT

*il Barry
I Jelis
VPNS*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

DATE

8-10-84
July 30, 1990
SERIALIZED
FILED

Relyd to file

This subpoena is issued on application
of the United States of America by:

LOURDES G. BAIRD
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA	TEL 271-1331
1400 United States Courthouse	b6
312 North Spring Street	b7c
Los Angeles, California 90012	
Telephone: [redacted]	

2) If not applicable, enter "none."

b7C per IRS

NOTE:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court	DISTRICT CENTRAL DISTRICT OF CALIFORNIA	SUBPOENA FOR
[REDACTED]	[REDACTED]	[REDACTED]

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street Los Angeles, California 90012	1346B
	DATE AND TIME
	[REDACTED]

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

11
11
SEE ATTACHMENT A

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
LEONARD A. BROSKAN	October 11, 1990
(BY) DEPUTY CLERK	
<i>Ridgefield Plaza</i>	

b6

b7C

This subpoena is issued on application of the United States of America by:
LOURDES G. BAIRD
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA *876-11-57-1545*
1400 United States Courthouse *EX-1*
312 North Spring Street *EX-2* FILED *EX-3*
Los Angeles, California 90012
Telephone: *627 1991*

⁽¹⁾ If not applicable, enter "none." b7C per IRS

NOTE:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court

DISTRICT
CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street Los Angeles, California 90012	1346B
	DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

See Attachment A

6
FBI

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the DOJ.

CLERK <i>Ralph A. Bates</i> LEONARD A. BROSKAN	DATE 8/10/82 8 AUG 2 1 1980
(BY) DEPUTY CLERK	SEARCHED SERIALIZED INDEXED FILED
LOURDES G. BAIRD United States Attorney	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA 1400 United States Courthouse 312 North Spring Street Los Angeles, California 90012 Telephone:

b6
b7C

This subpoena is issued on application
of the United States of America by:

LOURDES G. BAIRD
United States Attorney

⁽¹⁾ If not applicable, enter "none."

b7C per IRS

NOTE:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

DISTRICT

CENTRAL DISTRICT OF CALIFORNIA

ORIGINAL

United States District Court

SUBPOENA FOR

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PLACE

United States Courthouse
312 North Spring Street ..
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT A

*Leave Extension
to 1/15/91*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

DATE

87D 11 32 1990

SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____

Relyed on dates

This subpoena is issued on application
of the United States of America by:

LOURDES G. BAIRD
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA
1400 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: _____

.. if not applicable, enter "none."

b7C per IRS

NOTE:

b6

b7C

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court

DISTRICT
CENTRAL DISTRICT OF CALIFORNIA

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PLACE

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

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SEE ATTACHMENT

*Young A/H
On my*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the DOJ.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

Ralph A. Baird
This subpoena is issued on application
of the United States of America by:

LOURDES G. BAIRD
United States Attorney

DATE

8/11-14 K-525 1-78
July 30, 1990SEARCHED INDEXED
SERIALIZED FILED

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA DEC 27 1991
1400 United States Courthouse
FBI - LITTLE ROCK
312 North Spring Street
Los Angeles, California 90012
Telephone: [redacted]

b6
b7C

If not applicable, enter "none."

b7C per IRS

NOTE:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court

DISTRICT
CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

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PLACE

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

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Please see additional information on reverse

b3

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

DATE

RFB-1-32575-49
22 August 1990

SERIALIZED FILED C.R.G.

FBI - LITTLE ROCK

b6

b7C

This subpoena is issued on application
of the United States of America by:

LOURDES G. BAIRD
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
 AUSA FBI - LITTLE ROCK
 1400 United States Courthouse
 312 North Spring Street
 Los Angeles, California 90012
 Telephone:

⁽¹⁾ If not applicable, enter "none."

b7C per IRS

NOTE:

b3

*** Note: All correspondence should be mailed to

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL

United States District Court

DISTRICT
CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street Los Angeles, California 90012	1346B
	DATE AND TIME
	[Redacted]

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

SEE ATTACHMENT A

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
LEONARD A. BROSKAN (BY) DEPUTY CLERK	Sept 10, 1990
<i>Rigby G. Baird</i>	SERIALIZED INDEXED APR 14 1991 FILED [Signature]
MYST	
ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY	
AUSA 1200 United States Courthouse 312 North Spring Street Los Angeles, California 90012 Telephone: [Redacted]	

b6
b7C

This subpoena is issued on application
of the United States of America by:

LOURDES G. BAIRD.
United States Attorney

⁽¹⁾ .. not applicable, enter "none." b7C per IRS

NOTE:

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court

DISTRICT
CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

See Attachment A

14-

 Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the EDUF.

CLERK

LEONARD A. BROSKAN

(BY) DEPUTY CLERK

Ralph A. Miller

This subpoena is issued on application
of the United States of America by:

LOURDES G. BAIRD
United States Attorney

DATE

8/11/91 7:15 PM
FBI - LITTLE ROCK
August 18, 1990

DEC 27 1991

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
1400 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [redacted]

b6
b7c

2) If not applicable, enter "none."

b7C per IRS

NOTE:

[redacted] correspondence
should be mailed to address on the attached busin

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

APRIL 1991

United States District Court	DISTRICT CENTRAL DISTRICT OF CALIFORNIA	SUBPOENA FOR
[Redacted]	[Redacted]	[Redacted]

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street Los Angeles, California 90012	1346B
	DATE AND TIME
[Redacted]	[Redacted]

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

[Redacted]	(1) v/t
------------	------------

b3

Please see additional information on reverse

S-10-LK-22-G-1-52

This subpoena shall remain in effect until you are granted leave to depart by the court or by any officer acting on behalf of the court.

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1991	
FBI - LITTLE ROCK	

August 22, 1990

CLERK	DATE
LEONARD A. BROSKAN	FBI - LITTLE ROCK
(BY) DEPUTY CLERK	

b6
b7c

Ronald G. Baird
This subpoena is issued on application
of the United States of America by:

LOURDES G. BAIRD
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
1400 United States Courthouse
312 North Spring Street
Los Angeles, California 90012
Telephone: [Redacted]

2) If not applicable, enter "none."

b7C per IRS

NOTE:

[Redacted]	[Redacted]
------------	------------

b3

*Note: All correspondence should be mailed to the

SUBPOENA TO TESTIFY BEFORE GRAND JURY

ORIGINAL ✓

United States District Court

DISTRICT
CENTRAL DISTRICT OF CALIFORNIA

SUBPOENA FOR

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE

United States Courthouse
312 North Spring Street
Los Angeles, California 90012

COURTROOM

1346B

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

See Attachment A

D
y/b

Please see additional information on reverse

11/15/90-53

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1990	
RE-DATE	LITTLE ROCK

August 6, 1990

CLERK	Ralph A. Stiles
LEONARD A. BROSKAN	
(BY) DEPUTY CLERK	

This subpoena is issued on application of the United States of America by:	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
LOURDES G. BAIRD United States Attorney	MARIA AUSA 1400 United States Courthouse 312 North Spring Street Los Angeles, California 90012 Telephone: [redacted]

b6
b7C

If not applicable, enter "none."

b7C per IRS

NOTE:

b3

** All correspondence should be mailed to the

SUBPOENA TO TESTIFY BEFORE GRAND JURY

United States District Court	DISTRICT CENTRAL DISTRICT OF CALIFORNIA	SUBPOENA FOR
[Redacted]		[Redacted]

b3

YOU ARE HEREBY COMMANDED to appear in the United States District Court at the location, date, and time specified below to testify before the Grand Jury in the above entitled case.

PLACE	COURTROOM
United States Courthouse 312 North Spring Street Los Angeles, California 90012	1346B
	DATE AND TIME
	[Redacted]

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):⁽¹⁾

See Attachment A

(L)
12

<input type="checkbox"/> Please see additional information on reverse	SEARCHED [initials] INDEXED [initials] SERIALIZED [initials] FILED [initials]
This subpoena shall remain in effect until you are granted leave to depart by on behalf of the court or by an officer acting	REF. NO. 27 1001 FBI - LITTLE ROCK

CLERK <i>Ralph A. Stiles</i> LEONARD A. BROSKAN (BY) DEPUTY CLERK	DATE August 20, 1990
--	-------------------------

This subpoena is based on application of the United States of America by: LOURDES G. BAIRD United States Attorney	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY AUSA 1400 United States Courthouse 312 North Spring Street Los Angeles, California 90012 Telephone: [Redacted]
--	---

b6
b7C

b7C per IRS
If not applicable, enter "none."

NOTE:

b3

Memorandum



To : SAC, LITTLE ROCK (87D-LR-32575) (C)

Date 1/21/92

From : SA [redacted]

b6
b7C

Subject: HENRY HARTFORD BROOKINS, aka
H. H. Brookins - BISHOP;
AFRICAN METHODIST EPISCOPAL (AME) CHURCH;
ITSP; FRAUD BY WIRE
OO: LITTLE ROCK

Re memo from retired Special Agent (SA) [redacted]
[redacted] dated 10/23/91.

Captioned matter was initiated upon receipt of information that captioned subject established a banking account at FIRST COMMERCIAL BANK, Little Rock, Arkansas, entitled H. H. BROOKINS-Shorter College Account. It was, thereafter, alleged that BROOKINS was responsible for the diverting of monies intended for Shorter College and African Methodist Episcopal Church to that account for his personal use. This included both a negotiating of checks for his personal use and the wiring or transferring of substantial amounts of monies from that account to personal accounts of BROOKINS in the Los Angeles, California, area where BROOKINS resides. In addition, BROOKINS allegedly diverted \$54,000 of a \$562,000 loan to Shorter College to his account for personal use and, thereafter, transferred approximately \$30,000 to an established account in California.

[redacted]
[redacted]
[redacted]
[redacted]
b3
b6
b7C
b7E per FBI & IRS

After reviewing [redacted] and the interviews conducted by SA [redacted] SA [redacted] determined that no victim exists in this matter. Shorter College has, on several occasions, denied being a victim, and the records do not reflect that any banks were victims in this matter. Additionally, Shorter College has gone on record with the local press and advised that no funds were missing from Shorter College and that there has never been any question of missing funds connected with any member at Shorter College.

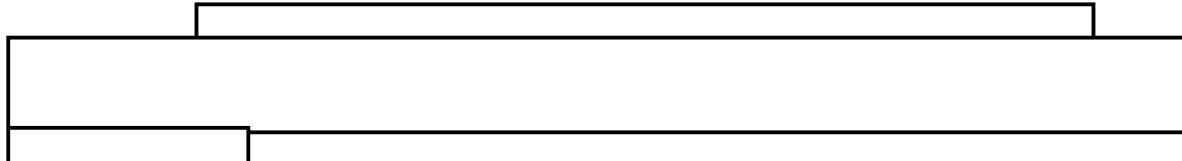
b6
b7C
b7E

DFR/evk
(2) evlc

87D-LR-32575-57

SEARCHED	INDEXED
SERIALIZED <i>10/21/91</i>	FILED <i>10/21/91</i>
1	
FBI - LITTLE ROCK	

87D-LR-32575



At this time, Little Rock considers this matter closed.

b5
b6
b7C

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 87D-LR-32575

Suite 200 - Two Financial Centre
10825 Financial Centre Parkway
Little Rock, Arkansas 72211
January 21, 1992

Honorable Charles A. Banks
United States Attorney
Eastern District of Arkansas
Little Rock, Arkansas

Attention: [redacted]
Assistant United States Attorney

Re: Henry Hartford Brookins - Bishop;
African Methodist Episcopal (AME) Church;
Interstate Transportation of Stolen Property;
Fraud by Wire

b6
b7C

On January 9, 1991, the following facts were presented
to Assistant United States Attorney (AUSA) [redacted] by
Special Agent (SA) [redacted]:

On June 29, 1990, the Federal Bureau of Investigation
initiated an investigation in referenced matter. Brookins
allegedly had diverted funds from Shorter College for his
personal use. In addition, Brookins allegedly diverted \$54,000
of a \$562,000 loan to Shorter College and, thereafter,
transferred \$30,000 of that to an account Brookins had in
California.

b3
b7C
b7E per FBI & IRS

SA [redacted] reviewed the Little Rock file and [redacted]
records and memorandums of interviews and has determined that no
victim exist in this matter. Shorter College has, in interviews
to Agents and in the local newspapers, expressed that there was
no money missing from Shorter College and that no individuals
were ever questioned concerning any missing funds.

b6
b7C
b7E

1 - Addressee
② - Little Rock (87D-LR-32575) (C)

EXTRA COPIES PURGED & DESTROYED
PURSUANT TO BUARTEL 11/3/86.

MARK ASSIGNMENT DFR/evk
(3) [redacted]

1/31/92 87D-LR-32575-59
Initials
Searched _____
Serialized _____
Indexed _____
Filed _____

FILE ASSIGNMENT CARD BEHIND CLOSING

MARK FILE FRONT

STAMP DESTROY DATE

FULL JACKET & REMOVE NUMBER

LIST FILE NUMBER ON CLOSED LIST

SEND PERTINENT ORIG. DOCUMENTS TO OO

INITIALS & DATE 1/29/92 cmf

INSERT RED FLAG IF NEEDED

[Redacted]
[Redacted]

b5
b6
b7C

Sincerely yours,

Don K. Pettus
Special Agent in Charge
FBI, State of Arkansas